

**COMMITTEE ON ACADEMIC PLANNING & RESOURCE ALLOCATION (CAPRA)****Monday, November 7, 2016****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[CAPRA AY 16-17](#)"****I. Chair's Report – *Mukesh Singhal***

- A. November 1 UCPB meeting
- B. November 3 Division Council meeting

**II. Consultation with Senate Vice Chair – *Kurt Schnier***

- A. Periodic Review Oversight Committee (PROC) updates **Pg. 1-11**  
Division Council requested to PROC that the Senate Vice Chair (who is a CAPRA member per the Senate bylaws) serve as the CAPRA representative to PROC.
- B. Enrollment Management Committee September and October meetings

**III. Consent Calendar **Pg. 12-15******Action:** Approval of the October 24 draft meeting minutes**IV. Relationship with School Executive Committees **Pg. 16****

Background: Senate Chair has requested that CAPRA consider the need for and/or benefits of input by School Executive Committees on resource-related and planning aspects of the duties and responsibilities of CAPRA. Which specific CAPRA-related proposal/activity would benefit from input from Executive Committees?

**Action:** CAPRA to provide a response to the Senate Chair by Monday, November 21.**V. Update on CAPRA's "10K by 2020" Projections Project – *Mike Colvin***

- A. Data received from Registrar, IRDS, and school curriculum managers
- B. Meeting of the Division planning (November 28)

**VI. Systemwide Review Item **Pg. 17-20****

- A. Proposed Revisions to Senate Bylaw 182: University Committee on International Education (UCIE).

The proposed amendments would:

- formalize faculty governance and lays out reporting relationships between both Senate agencies and Administrative entities.
- formally designate UCIE as the liaising Senate agency between UCOP international policy working groups and Academic Senate leadership.
- formalize the consulting, reporting, and feedback mechanisms between UCIE and Administrative and Senate agencies
- make UCIE's bylaws conform to those bylaws already in place at a number of Senate Divisional Committees on International Education (or their equivalents).

**Action:** CAPRA to review and send any comments to the Senate Chair by Thursday, December 8 by noon.

## **VII. Other Business**